### President and Executive VP

**AESS Board of Governors Meeting** 

September 22-23, 2017

St. Petersburg, FL

Teresa Pace, Joe Fabrizio





## Meeting Agenda - Friday

12:00 pm

Lunch

8:00 am Call to Order, Introductions, and Adoption of Agenda **Fabrizio** Executive Vice President's Message to BoG **Fabrizio** Secretary's Report, approval of the minutes Streit/Scharmann Bolanos/Rassa 8:30 am **Finance** Member Services Koch 9:00 am Chapters – Wicks **Sections Congress Industry Relations** 9:30 am Walsh 10:00 am Break 10:30 am **Publications** Blair 11:00 am Conferences **Davis POCO** Education 11:30 am Kramer



## Meeting Agenda - Friday

**Technical Operations** 1:00 pm Downing **AESS Mentoring Program Update Fabrizio** 1:30 pm 2:00 pm Student Activities Rassa Undergraduate Student (Hall) Graduate Student (Lombardi) Young Professionals Program (Lo Monte) 3:00 pm Break Liaisons to IEEE and Non-IEEE Technical Societies 3:30 pm Walsh 3:45 pm Women in Engineering Kramer Griffiths 4:00 pm Governing Document Changes

5:00 pm Recess until Saturday

6:30 pm BoG Dinner – Parkshore Grill – Meet in hotel lobby at 6:30 pm for a nice walk (.6 mile) to the restaurant - dinner 7:00 pm



# Meeting Agenda - Saturday

7:00 am	Fellows Meeting	Greco
	Breakfast served for Fellows Me	eeting
7:45 am	Breakfast in the Meeting Room	for everyone
8:30 am	Call to Order	Fabrizio
8:30 am	Nominations & Appointments	Griffiths
	Officer Elections for 2018	
10:00 am	Awards	Gangl
	Awards AdHoc Report (Fabrizio	)
	AESS Scholarship (Rassa)	
10:45 am	IEEE Resource Center Update	Kramer/Blair/Scharmann
11:15 am	International Directors Summa	ry Greco
11:30 am	Old Business, New Business	Fabrizio
11:45 am	New Action Items	Scharmann/Streit
11:55 am	Wrap Up	Fabrizio
12:00 pm	Adjourn	

No lunch scheduled.



### Welcome! New BoG Members for the term 2018-2020:

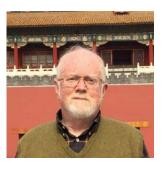


Jose Bolanos



Michael Cardinale Stefano Coraluppi





**Mark Davis** 



**Hugh Griffiths** 



Lance Kaplan



Lorenzo Lo Monte



**Peter Willett** 



## Since the last BoG meeting...

- Launched the AESS Resource Center
- Widely publicized the AESS Online Tutorials, which are now on the Resource Center
- Further developed the AESS Professional Networking and Mentoring Program
- Impact Factor of T-AES increased by 18% in 2016 to 1.975.
- Impact Factor of the Magazine increased by 26% to .771.
- Updated and posted newly revised AESS Strategic Plan
- Submitted to IEEE the approval for an AESS Scholarship Program
- Started the new AESS Navigation Systems Panel
- Started new AESS Chapters (Moscow)
- Offered DL talks worldwide
- Engaged new and current BoG members in committee work



### **VP Committees**

Supporting Officers to implement strategic initiatives and shape the future of the AESS









## **Growing AESS**

**FINANCES DRIVERS TO** Revenue **MEMBERSHIP GROW SOCIET** Expenses Develop

- Engage

### **AESS MEMBERS AESS ACTIVITIES AESS BOARD Adding Value to IEEE EXPERIENCE** President *Initiatives* **Engagement Executive VP Students VP Conferences Young Professionals Professional Development IMPROVE CONTRIBUTORS VP** Education **Experienced Members** VP Industry Rel. What can I give? **Existing Services SECTOR VP Finance Networking and Mentoring** Academia **VP Membership Industry VP Publications PROVIDE** CONSUMERS Government **VP Tech Ops News and Events N&A Committee New Benefits** What can I receive? **REGION Board Members United States Student Reps** International **Society Liaisons International Recognition PROMOTE BENEFICIARIES ROLE** INNOVATE **All Members** All Offerings Technical/Managerial **COLLABORATE Leadership Roles OTHER EXECUTE Membership Drivers Gender** and Culture Resources Needs

